

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1372927-0

Total Deleted Page(s) = 4

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ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA

☐ Litigation

☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Db6
inquires about the FDPS to RIDS Service Request Unit, b7C

 File Number: 194-HQ-4683 Section 3

 Serial(s) Reviewed: ALL

FOIPA Requester: _____

FOIPA Subject: _____

 FOIPA Computer Number: 1034940

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 11/28/04

ATTENTION

LAST SERIAL: 65 **DO NOT REMOVE FROM FILE**

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/25/90

To : Director, FBI (Attention: Criminal Investigative Division)
 From : SAC, PHILADELPHIA (194A-361) (HRA) (C)
 Subject : Public Corruption Data Transmittal Form

1. Title: (use additional page if necessary) R. BUDD DWYER, Treasurer of Pennsylvania;
 ET AL;
 HOBBS ACT; FBW; MF; CONSPIRACY
 Re: (OO: PH)

2. ☐ Enclosed are the original and three copies of a LHM for dissemination purposes.
 (check if appropriate)

3. Office of Origin File No. 194A - 361 (include alpha)

4. ☐ Initial submission ☒ Supplemental submission (check one)

5. Date opened upon SAC authority 6/27/84

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level LO3 Number of Subject(s) 1
 Level LO9 Number of Subject(s) 1
 Level Number of Subject(s)

7. Indicate which of the following investigative techniques have been utilized to date.
 (check all appropriate boxes)

Code Number / Description

- Z1 ☐ Acct. Tech. Assist.
 Z2 ☐ Aircraft Assist.
 Z3 ☒ Computer Assist.
 Z4 ☒ Consensual Monitoring
 Z5 ☐ Elsur - FISC
 Z6 ☐ Elsur - Title III
 Z7 ☐ Eng. Sect. Field Support
 Z8 ☐ Eng. Sect. Tape Exams
 Z9 ☐ Hypnosis Assist.
 Z10 ☐ Ident Div. Assist.
 Z11 (A) ☐ Symbolized Informant
 Z11 (B) ☐ Cooperating Witness
 Z11 (C) ☒ Cooperating Subject
 Z12 ☒ Lab. Div. Exams
 Z13 ☐ Lab. Div. Field Support

Code Number / Description

- Z14 ☐ Pen Registers
 Z15 ☐ Photo Coverage
 Z16 ☒ Polygraph Assist.
 Z17 ☒ Search Warrants Use
 Z18 ☐ Show Money Use
 Z19 ☐ Surveillance Squad Use
 Z20 ☐ Swat Team
 Z21 ☐ Tech. Agent
 Z22 ☒ Telephone Toll Records
 Z23 ☐ Group I UCO
 Z24 ☐ Group II UCO
 Z25 ☐ Undercover - Other
 Z26 ☐ NCAVG/VI - CAP
 Z27 ☐ VIA

b6
b7C

2 - Field Office 1- 194A-361 (HRA); 1- 194-130
 3 - FBIHQ
 (1 - White-Collar Crimes Section, Public Corruption Unit)

DFJ:drj
 (5)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

1 Airtel + 1 CC TO WCCS, RM 3849
 DATE: 6/4/90 BY: IPJ

Codes for Levels of Officials

Federal		Local (Continued)	
K01	President	M13	Law Enforcement Officer - command position Field Office or SSRA city
K02	Vice-President	M14	Law Enforcement Officer - command position Non-Field Office or SSRA city
K03	Cabinet Level	M15	Law Enforcement Officer - ranking officer Field Office or SSRA city
K04	U.S. Senator	M16	Law Enforcement Officer - ranking officer Non-Field Office or SSRA city
K05	U.S. Representative	M17	Other Elected Officials - Field Office or SSRA city
K06	Judge	M18	Other Elected Officials - Non-Field Office or SSRA city
K07	Prosecutor	M19	Public Employee (appointed) - Field Office or SSRA city, managerial level or above
K08	Law Enforcement Official	M20	Public Employee (appointed) - Non-Field Office or SSRA city, managerial level or above
K09	Federal Employee, GS-13 and above	M21	Public Employee (appointed) - Field Office or SSRA city, less than managerial
K10	Federal Employee, GS-12 and below	M22	Public Employee (appointed) - Non-Field Office or SSRA city, less than managerial
K11	Military Personnel, commissioned		
K12	Military Personnel, non-commissioned		
State		Territorial	
L01	Governor	N01	Governor
L02	Lt. Governor	N02	Lt. Governor
L03	Cabinet Level	N03	Cabinet Level
L04	Senator	N04	Senator
L05	Representative	N05	Representative
L06	Judge	N06	Judge
L07	Prosecutor	N07	Prosecutor
L08	Law Enforcement Officer	N08	Law Enforcement Officer
L09	State Employee, managerial or above	N09	Territorial Employee, managerial or above
L10	State Employee, less than managerial	N10	Territorial Employee, less than managerial
Local			
M01	Mayor - Field Office or SSRA city		
M02	Mayor - Non-Field Office or SSRA city		
M03	Legislator (Commissioner, Council- man, etc.) Field Office or SSRA city		
M04	Legislator (Commissioner, Council- man, etc.) Non-Field Office or SSRA city		
M05	Judge - Field Office or SSRA city		
M06	Judge - Non-Field Office of SSRA city		
M07	Prosecutor - Field Office or SSRA city		
M08	Prosecutor - Non-Field Office or SSRA city		
M09	Chief of Police - Field Office or SSRA city		
M10	Chief of Police - Non-Field Office or SSRA city		
M11	Sheriff - Field Office or SSRA city		
M12	Sheriff - Non-Field Office or SSRA city		

8. Type of Corruption Investigated (check all appropriate boxes)

Code Number/Description

(A) Judicial Corruption

A1 ☐ Federal

A2 ☐ State

A3 ☐ Local

A4 ☐ Territorial

(C) Contract Corruption

C1 ☐ Federal

C2 ☐ State

C3 ☐ Local

C4 ☐ Territorial

(E) Law Enforcement Corruption

E1 ☐ Federal

E2 ☐ State

E3 ☐ Local

E4 ☐ Territorial

Code Number/Description

(B) Legislative Corruption

B1 ☐ Federal

B2 ☐ State

B3 ☐ Local

B4 ☐ Territorial

(D) Regulatory Corruption

D1 ☐ Federal

D2 ☐ State

D3 ☐ Local

D4 ☐ Territorial

9. Does corruption involve drug related activity? (check one) ☐ Yes ☒ No

10. Statistical Accomplishments (number since last submission)

A. Complaints _____

B. Informants _____

C. Indictments 2

D. Convictions 7

E. Pre-trial Diversions _____

F. Acquittal _____

G. Recoveries _____

H. Restitutions _____

I. Potential Economic Loss Prevented \$4,341,250

11. Forfeiture Provisions Utilized (check one) ☐ Yes ☐ No

12. Status of Case (check one)

☐ Pending Preliminary Inquiry

☐ Pending Full Investigation

☒ Closed

13. Basis for Closing (check one)

☐ U.S. Attorney Declination

☐ Dismissal

☐ Acquittal

☒ Conviction

☐ Administrative by SAC (no other basis involved)

Additional Administrative Data (if needed):

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b7C

To: IDDD

FM: ID Advance

ARP Information for The Visit of the President to Scranton, Pennsylvania

Location	First	Last	SSN	DOB	Race	Sex
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Airport

All Airport Greeters Are Elected Officials - Names Listed Below

Alan	Specter
Rick	Sanlorum
Chris	Doherty
Mike	Fisher
Robert	Jubelirer
John	Perzel
Matthew	Ryan

Organization

US Senator
US Senator
Mayor of Scranton
Pennsylvania Attorney General
President, PA State Senate
Majority Leader, PA State House
Speaker, PA State House

11/9/03
SCB

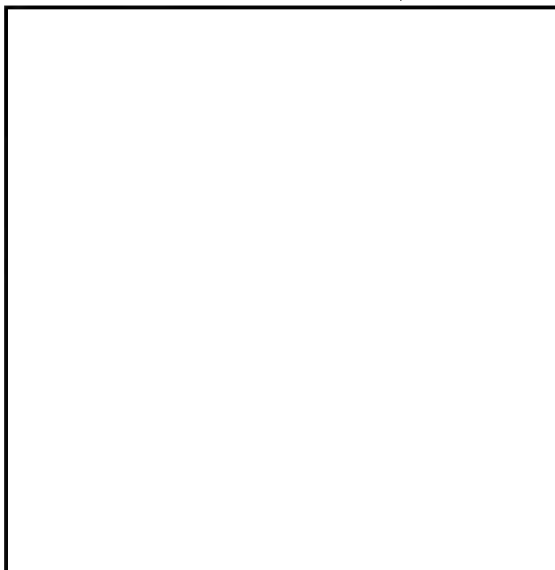
TOTAL P.03

TOTAL P.03

✓ Mercy Hospital
MR Mercy Hospital
NR Mercy Hospital
NR Mercy Hospital
NR Mercy Hospital
NR Mercy Hospital
NR Mercy Hospital
NR Mercy Hospital

b6
b7C

NR Univ. Scranton
NR Univ. Scranton
NR Univ. Scranton
NR Univ. Scranton
NR Univ. Scranton
NR Univ. Scranton
NR Univ. Scranton



White Male
White Male
White Female
White Female
White Male
White Male
White Male

White Male
White Male
White Male
White Female
White Male
White Female

Mercy Hospital
Mercy Hospital
Mercy Hospital
Mercy Hospital
Republican State Committee
Republican State Committee
Supporter

President, Univ. of Scranton
Director, Gov't Relations, Univ. of Scranton
Fmr. Chair, Board of Trustees
President, Faculty Senate UScranton
President of Student Government
Academic Vice President